

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA (CORRECTED)
Monday, June 28, 2021, 6:30 P.M., Computer Lab, High School Building
315 W 10th Street, Paden, Oklahoma 74860

I. PROCEDURAL ITEMS

- A. Call Meeting to Order, Record Members Present, Establish a Quorum _____
- B. Invocation _____
- C. Public Comments _____

II. CONSENT AGENDA

- A. Minutes of the May 24, 2021 Regular Board Meeting and the June 3, 2021 Special Board Meeting.
- B. General Fund warrants & encumbrances #957 - #991
- C. Building Fund warrants & encumbrances #74 - #80

III. ACTION AGENDA

- A. Discussion of Gym Foundation Repair. (Jeff Wedig, owner of Triton Foundation Repair will present his findings on the gym foundation problems.)
- B. Vote to approve or disapprove GCTC online consortium in Edgenuity ECOOL agreement for Tier 1 Seat Licenses for SY 2021-22.
- C. Approval of revised 2021-2022 School Calendar.
- D. Approval of 2nd year emergency certification for Jennifer Short, Elementary Teacher.
- E. Vote to approve or disapprove Paden Public Schools Safe Return and Continuity of Services Plan / Paden Public Schools ARP (American Rescue Plan) ESSR Plan.
- F. Discussion, Approval or Disapproval of Open Transfers for 2021-2022.
- G. Discussion, consideration, and vote to approve or disapprove the Resolution of Paden Public Schools to join either Oklahoma Schools Insurance Group (OSIG) or Euclid Public Sector Primary and Alternative Risk Solutions as provider for Paden Public Schools property, liability, vehicle, and casualty insurance for FY 2021-22, after comparison of both proposals.
- H. Discussion of OSRMT assessment.
- I. Vote to approve or disapprove Keystone Food Service contract for SY 2021-2022.

- J. Vote to approve or disapprove 1,080 hours to be used in place of the traditional 175 instructional days plus 5 professional days for SY 2021-22.
- K. Vote to approve or disapprove deregulation application through the OSDE for Parent Teacher Conferences to count as a full day of school with six hours of PT conferences as two days of instruction in a 24-hour period for SY 2021-22.
- L. Vote to approve or disapprove Michelle Stiles, Ronda Martin, and Sherri Lee as Activity Fund custodians for the 2021-2022 school year.
- M. Vote to approve Ronda Martin as District Treasurer for 2021-2022 school year.
- N. Vote to approve Kim Collins as Minutes Clerk for 2021-2022 school year.
- O. Vote to approve Superintendent Michelle Stiles as purchasing agent for Paden Independent School District I014, Authorized Representative for all Federal programs including E-Rate, Child Nutrition, Bond Fund, Activity Fund, all state programs, and all other programs and activities not listed for the 2021-2022 school year.
- P. Discussion and possible action to add security deposit for school district rent houses for all future tenants.
- Q. Vote to approve or disapprove deregulation application through the OSDE for Librarian position for SY 2021-22.
- R. Vote to approve or disapprove Workers' Compensation Insurance with OSAG for FY 2021-22.
- S. Discussion and approval or disapproval of Alcohol and Drug Testing Inc. contract for drug testing for 2021-2022.
- T. Discussion of purchase of new school vehicles.
- U. Discussion of hiring Early Childhood (PK) position.
- V. Vote to approve or disapprove OSSBA Policy Updates (Schedule A).
- W. Discussion and possible action to propose Executive Session for the discussion of employment of certified, temporary, part-time Elementary Teacher (Remedial Reading/Learning Loss) for the upcoming SY 2021-22, as provided in **25 OS Section 307 (B) (1) and 70 OS SS 5-118** and discussion of assignment of extra duties as listed on Schedule B for SY 2021-22, as provided in **25 OS Section 25(B)(1) and 70 OS SS 5-118**.
- X. Vote to convene or not to convene into executive session. (Time: _____)

Y. Acknowledge board's return to open session. (Time: _____)

Z. Executive session minutes' compliance announcement. (Topics discussed and persons present.)

AA. Vote to approve or disapprove employment of certified, temporary, part-time Elementary teacher (Remedial Reading/Learning Loss) for SY 2021-22.

BB. Vote to approve, disapprove, or take no action on extra duty contract assignments or partial assignments, to be noted, as listed on schedule B for SY 2021-22.

CC. Discussion then vote to approve the transfer of the following Activity Accounts and Amounts, as presented, for SY 2021-22:

11th Grade (2020-2021) to 12th Grade (2021-2022) - \$1168.55

12th Grade (2020-2021) to 12th Grade (2021-2022) - \$0.00

IV. ADMINISTATOR REPORTS

A. Superintendent's Report on Finances and District (Informational)

B. Principal's Report

V. NEW BUSINESS

A. Discussion and possible action on matters not known about or which could not have been reasonably foreseen prior to the time of posting.

VI. ADJOURN

A. Discuss then vote to adjourn meeting. (Time: _____)

NAME OF PERSON REPORTING DATE: Michelle Stiles

TITLE: Superintendent

SIGNATURE:_____

POSTED: Front of High School Building, 315 W 10th Street, OK on 6-25-21 at 5:00 p.m.

SCHEDULE A: UPDATED POLICIES

1. EIAE: Proficiency Based Promotion
2. DOAC: Support Personnel – Suspension, Demotion, Nonrenewal, or Termination
3. EIEDF: Individual Career and Academic Plan
4. FDAAA (new 2021): Electronic Signatures
5. FFFD: Vehicle and Parking Students
6. GBA: Open Records Act
7. CI: Disposal of Surplus School Property
8. DBH (New 2021): Accommodations for Lactating Employees
9. BDFD: Healthy and Fit School Advisory Committee/Safe School Committee
10. EJB: Suicide Awareness and Training

SCHEDULE B: EXTRA DUTIES 2021-22

- A. Special Education Director _____
- B. Academics _____
- C. Yearbook _____
- D. Technology Coordinator _____
- E. 5th-6th Basketball - _____
- F. 3rd-4th Basketball - _____
- G. HS Girls Basketball _____
- H. HS Boys Basketball _____
- I. JH Girls Basketball _____
- J. JH Boys Basketball _____
- K. HS Baseball – Fall _____
- L. JH Baseball – Fall _____
- M. HS Baseball – Spring _____
- N. JH Baseball – Spring _____

O. HS Softball – Fall _____

P. JH Softball – Fall _____

Q. HS Softball – Spring _____

R. JH Softball – Spring _____

S. Assistant Basketball Coach - _____

T. Assistant Spring Softball Coach - _____

U. Assistant Fall Softball Coach - _____

V. Bus Driver - _____

W. Bus Driver - _____

X. Bus Driver - _____

Y. Cheer Coach/Sponsor - _____

Z. Skeet/Archery - _____

AA.JOM - _____

BB.Senior Sponsors- _____

CC.Junior Sponsors-_____